

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90042 032 ***150.00

DOCUMENT # F06000004089 1. Entity Name CONSOLIDATED RESORTS, INC.					
Principal Place of Business 801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145			Mailing Address 801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 99-0218940	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES INC 2731 EXECUTIVE PARK DR SUITE 4 WESTIN, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP KAPLAN, MICHAEL 801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P/Vice Chairman Michael Kaplan 801 S, Rampart Blvd., Ste. 200 Las Vegas, NV 89145	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RENAUD, JOSEPHINE 801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/VP Josephine Renaud 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS BLAIR, KEVIN 801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/S/Exec. VP/GC Kevin Blair 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARDIN, CARLETON 801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/Exec. VP/COO Carleton Harding 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CRAWFORD, JOHN 801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/Exec. VP/CFO John Crawford 801 S. Rampart Blvd., Ste. 200 Las Vegas, NV 89145	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BARICUATRO, MARCUS 10 HO'OHUI RD SUITE 201 LAHAINA, HI 96761		TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/CEO Arthur Spector 801 S. Rampart Blvd., Ste.200 Las Vegas, NV 89145	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 607, Florida Statutes, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kevin Blair</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>702-967-5000</u> Daytime Phone #		

ATTACHMENT

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ADDITIONAL OFFICERS
FOR
CONSOLIDATED RESORTS, INC.

40021643
F06000004089

1. Kenneth Chupinsky – D/T
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
2. James Monoyudis – Senior VP
5499 W. Tropicana Ave.
Las Vegas, Nevada 89103
3. Maria Kalber – Senior VP
7285 Dean Martin Dr., Bldg. B
Las Vegas, Nevada 89118
4. Phillip Dinwiddie – VP
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
5. Michael O'Brien – VP/CIO
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
6. Ross LaJeunesse – VP
801 S. Rampart Blvd., Ste., 200
Las Vegas, Nevada 89145
7. David MacAlpine – VP
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145
8. Robert Wallace – VP
801 S. Rampart Blvd., Ste. 200
Las Vegas, Nevada 89145